## <u>CITY OF GREY FOREST</u> <u>CITY COUNCIL AGENDA</u>

DATE OF MEETING: TUESDAY, OCTOBER 24, 2017

TYPE OF MEETING: REGULAR CITY COUNCIL MEETING

PLACE OF MEETING: GREY FOREST CITY HALL

18502 SCENIC LOOP ROAD GREY FOREST, TEXAS 78023

TIME OF MEETING: 6:30 P.M.

\* MEETING CALLED TO ORDER

- \* RECORDING OF COUNCIL MEMBERS PRESENT
- \* DECLARATION OF A QUORUM
- \* PLEDGE OF ALLEGIANCE TO THE FLAG
- \* APPROVAL OF MINUTES:
  - June 27, 2017 Regular City Council Meeting Minutes
  - July 18, 2017 Special City Council Meeting/City Council Budget Workshop Meeting Minutes
  - July 25, 2017 Regular City Council Meeting Minutes
- \* PRESENTATIONS BY CITIZENS AND VISITORS
- \* MAYOR ANNOUNCEMENTS/FINANCIAL REPORTS –

September 2017 Monthly Financials, Monthly Legal Activity, Suburban Cities Mayors Meeting, CPS Energy Suburban City Summit

- \* COUNCIL/STAFF ANNOUNCEMENTS None
- \* COMMITTEE ANNOUNCEMENTS/REPORTS City of Grey Forest Road Improvement Subcommittee
- \* GREY FOREST COMMUNITY BOARD (GFCB) UPDATE Chairperson Madeline McCloskey (or designee)
- \* SENATOR FRANK L. MADLA, JR. NATURAL AREA UPDATE Council member Nottingham (or designee)
- \* BOARD OF ADJUSTMENT UPDATE None
- \* POLICE DEPARTMENT ACTIVITY REPORT September 2017 Monthly Report, Chief Bejar (or designee)
- \* PUBLIC WORKS ANNOUNCEMENTS August 2017 and September 2017 Monthly Activity, Chris Mikel (or designee)
- \* GFU UTILITY ANNOUNCEMENTS Operations Update
- \* FIRE DEPARTMENT REPORT September 2017 Department Incident Report
- \* DISCUSS AND TAKE ACTION (IF NECESSARY) ON THE FOLLOWING TOPICS:
  (THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETINGS ACT-TEXAS GOVERNMENT CODE 551)

## **NEW BUSINESS:**

- 1. DISCUSS AND ACT ON APPOINTMENT OF A COUNCIL PERSON TO THE GREY FOREST COMMUNITY BOARD (GFCB) PURSUANT TO AMENDED ORDINANCE NO. 215
- 2. DISCUSS AND ACT ON RESOLUTION LEGALLY DESIGNATING THE OFFICIAL NEWSPAPER FOR PUBLISHING ALL LEGAL NOTICES AND ADS TO CONDUCT BUSINESS FOR THE CITY OF GREY FOREST
- 3. DISCUSS AND ACT ON NOVEMBER 2017 AND DECEMBER 2017 REGULAR CITY COUNCIL MEETING DATES
- 4. DISCUSS AND ACT ON RESOLUTION AND LETTER TO CONSERVE THE SCENIC LOOP HELOTES CREEK CORRIDOR
- 5. DISCUSS AND ACT ON RESOLUTION IN SUPPORT OF MAKING THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) AWARE THAT NEW RULES ARE NEEDED TO PROTECT HILL COUNTRY WATERWAYS FROM POLLUTION FROM WASTEWATER DISCHARGE IN THE CONTRIBUTING ZONE OF THE EDWARDS AQUIFER

## UNFINISHED BUSINESS

## NONE

THE CITY COUNCIL FOR THE CITY OF GREY FOREST RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTIONS 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATIONS ABOUT REAL PROPERTY), 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS), 551.074 (PERSONNEL MATTERS), 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES) AND 551.086 (ECONOMIC DEVELOPMENT).